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ACCOUNT NO. : 072100000032

REFERENCE : 545571 4301225

AUTHORIZATION :

Patrick Pizuto

COST LIMIT : \$ 25.00

ORDER DATE : April 23, 2002

ORDER TIME : 11:07 AM

800005337208--4

ORDER NO. : 545571-020

CUSTOMER NO: 4301225

CUSTOMER: Paul J. Somelofske, Legal Asst
Kaye Scholer LLP
425 Park Avenue

New York, NY 10022-3598

FOREIGN FILINGS

NAME: RIVER REALTY LLC

CORPORATE

LIMITED PARTNERSHIP

Name XX LIMITED LIABILITY COMPANY
Availability

Document XXXX WITHDRAWAL/CANCELLATION
Examiner DCC

Updater PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Updater CERTIFIED COPY
Verifier XX PLAIN STAMPED COPY
Acknowledgement DCC
CERTIFICATE OF STATUS

W. P. Verifier CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER:

DIVISION OF REGISTRATION

02 APR 24 AM 11:28
TALLAHASSEE, FLORIDA

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02 APR 24 PM 2:36

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

RIVER REALTY LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

ROY PRAVER c/o THE SHOPCO GROUP
1250 BROADWAY, 24th FLOOR

(Mailing address)

NEW YORK, NY 10001

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Bea Drechsler, Authorized Signatory
(Signature of member or authorized representative of a member)

Bea Drechsler
(Typed or printed name of signee)

FILED
02 APR 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00